MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL TUESDAY, JUNE 2, 2015 6:00 P.M.

CALL TO ORDER: The Common Council of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:05 p.m.

PLEDGE TO THE FLAG: The Pledge to the Flag was recited by those present.

PRAYER: Councilman Berkemeier led those present in prayer.

ROLL CALL: Council members, Bob Bridges, Brian Conner, Craig Smith, Brad Berkemeier, and Brian Sheehan answered roll call. Also present was City Attorney, Julie Newhouse, and Kate Thurston, *Rushville Republican*.

PUBLIC HEARING: PUBLIC FACILITIES GRANT – Mayor Pavey opened the public hearing for the ADA grant compliance. Pavey said he met last Friday with Susie Ripley and Deb Lilly. There are 9 applicants pursuing the grant. Pavey asked for questions or concerns from the public. There were none. Conner made a motion to close the public hearing. Sheehan seconded the motion. The public hearing was closed.

MINUTES: Minutes of the May 19, 2015 meeting were presented for approval. Conner made a motion to approve the minutes as presented. Sheehan seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported the following:

- 1. Awards for the most improved student were presented to Kayden Palmer at Rushville Elementary East and Dylan Romans at Rushville Elementary West.
- 2. At the Memorial Day remembrance celebration Pavey presented a City of Rushville medallion to Sergeant Major Brown.
- 3. Kate Thurston put on the Princess Theater comedy night fund raising event.
- 4. Julie Newhouse was a part of the East Hill Cemetery 150 year anniversary of the Civil War.
- 5. The grand prix took place Saturday and Sunday. There were approximately 65 participants. We will have a wrap up meeting on the 4th.
- 6. There will be a downtown TIF meeting on the 4th.
- 7. The first concert this year will be June 13th.
- 8. There will be a HCI meeting on 15th.
- 9. We will be having a brownfield kickoff meeting on the 15th. There will be assessments on 5-6 properties. This will not be for clean up, but will guide us in moving forward.

- 10. A survey was sent out regarding a question from INDOT and if we would consider changing the let date for the Cherry Street project. All were in agreement to accept the date change. At this point INDOT is stating that this is just a survey the let date may remain as is.
- 11. The Flatrock retention pond is done except for the water pump for the well.
- 12. The Princess Theater committee voted to move forward with Martin-Riley for the design portion of the project.
- 13. Lighting for 16th Street is moving forward.
- 14. The Board of Works approved to move forward with the infrastructure for the farmer's market.
- 15. There is movement on the parks master plan.
- 16. The Lego movie will be presented June 19th at Riverside Park.
- 17. We were selected for the Place Based Initiative award which will allow the construction of the pavilion at Riverside Park.

CLERK-TREASURER'S REPORT: None.

COUNCIL PRESIDENT'S REPORT: None.

COMMITTEE REPORTS:

- Amphitheater/Park Board The first concert is June 13th.
- Marketing Mayor Pavey turned this over to Brian Sheehan.
- APC/BZA Building Code The Mayor is talking to Bruce Levi in this regard.
- City Center Discussed under Mayor's report.
- **Levee Maintenance** Pavey attended the commissioners meeting on Monday and they signed the joint resolution on the document maintenance for the levee.

DEPARTMENT HEAD REPORTS:

Park – Miller reported that they are mowing.

Street- Commissioner Miller reported that the Board of Works approved an 11 cent raise for Donnie Rains and Brian Crabtree. Pavey explained that this will bring Rains up to a driver position. It will also begin the process of bringing Crabtree in line with the laborers on the street/sanitation departments.

Animal – Warden Moran said she will have her report at the next meeting. She is also looking into a new program for more efficient record keeping.

Fire – Chief Jenkins handed out monthly and year to date reports. The advanced written test will be administered on June 19th. We should be able to apply for ALS in August.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

- 1. **Drainage-Trailer Court South of Town** The report has been sent to Council. ARa will prepare an income study for the grant.
- 2. **Farm Contract Amendment** The contract has been signed and the lease was paid today. The Liggetts will go before the APC on June 16th for the subdivision request.
- 3. **Discuss Amendments to Ordinance 2015-2 Permits & Inspections Fees** Council received a copy of the proposed ordinance which phases in the fees. Smith made a motion to approve the amended ordinance. Berkemeier seconded the motion. Motion carried.
- 4. **Cherry Street Extension INDOT** Discussed under Mayor's report.

NEW BUSINESS:

- 1. Campaign Quarters CF1 Smith made a motion to approve the CF1 for Campaign Quarters. Conner seconded the motion. Motion carried.
- 2. **INTAT CF1** Mayor Pavey thanked INTAT for sponsoring the grand prix. Bridges made a motion to approve INTAT's CF1. Smith seconded the motion. Motion carried.
- 3. **Vacation of Alley Adjacent to Jail** Pavey informed Council that the County will be coming before them to ask for vacation of an alley for the new jail construction.
- 4. **Property Adjacent to Merrill Magee** Pavey said he has received a call from Merrill Magee informing him that he is interested in purchasing a small strip of property owned by the City that is adjacent to his property.

CLAIMS – Berkemeier made a motion to approve the claims as presented. Smith seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: John McCane said that a prospective client has been looking at the industrial park site for his business. We are currently one of two sites being considered.

ADJOURN: Conner made a motion to adjourn. Berkemeier seconded the motion. The meeting adjourned at 7:00 p.m.